

WHITE COUNTY BOARD MEETING
JUNE 12, 2006

A special meeting of the White County Board begun and holden this 12th day of June 2006, in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Nelson, Mitchell, Trout and Wooten all present and Ray recorded as absent.

Chairman Wooten asked the members of the Board if they had received minutes of the previous meeting and were there any additions, changes or deletions. Mr. Trout made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Mr. Nelson seconded the motion. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten asked for a motion to pay all current bills. Mr. Nelson made a motion to pay all current bills, seconded by Trout. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Mr. Lance Trousdale, Director of the White County Ambulance Service stated that he had submitted his report in writing. Mr. Trousdale informed the Board that the EMT's had just finished a roll out class and now they were at the old paramedic level and the State should approve them to add medicines back on Board the ambulance in the near future.

Chairman Wooten informed the Board that Jack Bosaw's wife had passed away on Sunday evening.

Chairman Wooten asked Denise Burnett, White County Treasurer when the tax bills would be mailed out. Mrs. Burnett replied on June 30th and the installment dates would remain the same.

Sgt. Byrd Huber of the White County Sheriff's Department submitted the report for the Sheriff's Department and City/County Jail to the Board.

Chairman Wooten stated that the next 9-1-1 meeting would be held on June 19, 2006 at 7:00 p.m. in the Courtroom.

Chairman Wooten stated that the elected officials are staying within their budgets. He stated that the officials could have spent an additional \$264,000.00 and they would still be in the budget. Chairman Wooten explained that revenue was lagging behind by around \$588,000.00 but that is due to the real estate taxes to be collected at the end of the year. Chairman Wooten stated that the budget committee would have to revisit the budget because of the closing of the off track betting parlor. Chairman Wooten stated that the County had budgeted \$34,000.00 in revenue from the off track betting parlor and had only received around \$15,000.00 prior to it's closing so that unbalanced the County's budget by around \$16,000.00. Chairman Wooten also explained that the grant for the School Resource Officer or We Care Program had ended and the Sheriff, State's Attorney and Chief of Police have chosen to pay that officer out of the Anti-Crime fund. The Anti-Crime Fund will be responsible for the salary, insurance, social security, IMRF, workman's compensation, vehicle maintenance etc.

Mrs. Gayle Bradley, the TB Board Secretary gave the annual TB report to the Board. Ms. Bradley stated that there are no active cases in White County at this time. She stated that they had purchased medicine in the amount of \$294.00 and their income was \$4,776.00 for a balance of \$6,417.00

Chairman Wooten stated that the Sheriff had advertised for bids for a roof on the City/County Jail and that Tie On Roofing had submitted a bid in the amount of \$58,000.00 and Becker's Roofing and Specialty Coatings from Salem in the amount of \$59,000.00. Mrs. Mitchell made a motion to accept the bid of Tie on Roofing in the amount of \$58,000.00 to roof the City County Jail. Motion seconded by Nelson. Motion carried 4-0-1 on roll call vote with Ray recorded as absent. Chairman Wooten stated that the cost of the roof was not in the current budget and the budget committee would also have to revisit the budget on this item.

Chairman Wooten presented the annual Prevailing Wage Ordinance for consideration of the Board. Mr. Trout made a motion to approve the Prevailing Wage, seconded by Nelson. Motion passed 4-0-1 on roll call vote with Ray recorded as absent. A copy of the prevailing wage ordinance will be on file in the county Clerk's Office.

Chairman Wooten stated that the next item on the agenda was the reappointment of Art Saunders to the Egyptian Health Department Board to serve a term that will expire June 30, 2009. Mr. Nelson made a motion to reappoint Art Saunders to the Egyptian Health Department Board, seconded by Trout. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten stated that the next item on the agenda was to reappoint Kathy Bramlet to the Egyptian Health Department Board for a term that will expire on June 30, 2009. Mr. Trout made a motion to reappoint Kathy Bramlet to the Egyptian Health Department Board, seconded by Nelson. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten explained that Roger Heckler had submitted his resignation from the 9-1-1 Board and the County Board need to accept that resignation. Mr. Nelson made a motion to accept the resignation of Roger Heckler from the 9-1-1 Emergency Telephone System Board, seconded by Trout. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten stated that usually the White County Ambulance Director serves on the 9-1-1 Emergency Telephone System Board that the next item on the agenda was to appoint Lance Trousdale to the 9-1-1 Board to fill the vacancy of Roger Heckler. Mr. Trousdale's term would expire in May 2007. Mr. Trout made a motion to appoint Lance Trousdale to the 9-1-1 Emergency Telephone System Board for a term that would expire May 2007, seconded by Nelson. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten stated that the Board need to approve the County Motor Fuel Audit #75, the Township Motor Fuel Audit #53 and the Township Bridge Audit #53. Mrs. Mitchell made a motion to approve the motor fuel and bridge audits, seconded by Nelson. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Clerk Dozier explained to the Board that the County Board earlier in the year had applied for bond volume cap which would allow the banks to offer low interest loans to individuals who met certain criteria.

Clerk Dozier stated that White County had been awarded bond volume cap by the Governor but the County had not received that award letter. The County must enter into an intergovernmental agreement with the Illinois Housing Development Authority once the letter is received to be able to administer the bond volume cap. The Board needs to authorize the Chairman to sign the intergovernmental agreement or the Board will have to have a special meeting. Mr. Nelson authorized Chairman Wooten to sign the intergovernmental agreement between the Illinois Housing Development Authority and White County for the administration of the bond volume cap. Motion seconded by Trout. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Mr. Trout made a motion to go into Executive Session to discuss personnel and pending litigation. Mr. Nelson seconded the motion. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Mr. Nelson made a motion to come out of Executive Session, seconded by Trout. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Wooten informed the Board that the next meeting would be held on July 11th at 7:00 p.m. in the Courtroom.

Mr. Nelson made a motion to adjourn, seconded by Mitchell. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.